

AGENDA

CITY OF COSTA MESA

PENSION OVERSIGHT COMMITTEE

WEDNESDAY, JANUARY 14, 2015
CONFERENCE ROOM 1A, 77 FAIR DRIVE
4:30PM

Jeff Arthur
Chair

Ralph Taboada
Vice-Chair

John Stephens
Member

Gene Hutchins
Member

Kent Mora
Member

Gary Parkin
Member

Timothy Sesler
Member

Ron Robertson
Member

Any related writings or documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Finance Department lobby. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the City’s website at www.costamesaca.gov. (GC §54957.5).

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the Finance Department at (714) 754-5227 or email john.donlon@costamesaca.gov.

WELCOME TO THE PENSION OVERSIGHT COMMITTEE

Please take notice that the order of scheduled agenda items may be modified by the Chair during the course of the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA: Public comment is permitted. Members of the public wishing to address the Committee will be given three (3) minutes to speak.* (GC §54954.3). These time limitations may be extended for good cause by the Chair or the majority vote of the Committee.
4. COMMITTEE MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS
5. APPROVAL OF MINUTES – Meeting of December 3, 2014
6. SUB-COMMITTEE UPDATES
 - a. CalPERS communication update from sub-committee (Mr. Arthur, Mr. Taboada, and Mr. Donlon)
 - b. Fast Facts Publication sub-committee (Mr. Robertson, Mr. Parkin and Mr. Mora)
 - c. Communications Outreach sub-committee (Mr. Sesler and Mr. Stephens)
7. OLD BUSINESS
 - a. Sustainable Pension Parameters
 - b. Side Fund Refinancing
8. NEW BUSINESS
 - a. Amortization Payoff Schedule
9. OPEN DISCUSSION / FUTURE AGENDA ITEMS
10. ADJOURNMENT – Next regular meeting, Wednesday, January 28, 2015